

FAIRFAX COUNTY, VIRGINIA

MEMORANDUM

TO: Health Care Advisory Board

FROM: John Ruthinoski
Staff Coordinator

SUBJECT: Meeting Notice and Agenda

DATE: November 5, 2003

Monday, November 10, 2003
at
7:30 p.m.
Fairfax County Government Center
12000 Government Center Parkway
Conference Room #8
Fairfax, VA

AGENDA

1. Call to Order
2. Approval of the Minutes of the October 15, 2003 HCAB meeting (Attachment 1)
3. Public Hearing to review the Fairfax County Redevelopment and Housing Authority's application (SE 94-D-002) to Construct a 60-unit Assisted Living Facility on the site of the Lewinsville Residences.
4. Presentation on Inova's FY 2004 Community Services Budget - Richard Magenheimer, Inova Health System
5. Task Force on the Homeless with Medical Needs – Marlene Blum (Attachment 2)
6. Update on FY 2005 County Executive Budget Preparation - Marlene Blum
7. Other Business

BACKGROUND

Lewisville Assisted Living Facility

The Fairfax County Redevelopment and Housing Authority proposed to construct 60 affordable assisted living units on the site of the Lewinsville Residences. Currently, the site contains 22 independent living units, two privately operated child care centers, a Senior Center and one of the Health Department's Adult Day Health Care centers. In addition to the assisted living beds, the project will expand the senior center and allow space for expansion of the ADHC. The assisted living units will be affordable to people earning 40-50% of the area median income.

This application was only brought to the HCAB's attention a few days ago. The applicant's responses to the HCAB's criteria for review of Zoning Applications will not be received until next week and will be mailed to the HCAB under separate cover.

Inova Budget Review

As the HCAB is aware, one of the requirements of the Inova-County lease agreement is an annual review of Inova's budget by the County, as represented by the HCAB. As has been done since FY 1997, a subcommittee of the HCAB met with Inova representatives in August to discuss the community services budget while it was being prepared. The HCAB does not approve the Inova budget, but reports to the Board of Supervisors on the content and makes recommendations accordingly. Richard Magenheimer will review Inova's FY 2004 Community Services budget, highlights of which will be mailed to HCAB members directly by Inova. **Please look for this mailing and bring it to the November meeting.**

Homeless with Medical Needs

At its meeting on September 29, 2003, the Board of Supervisors directed the HCAB and the County Executive to "collect current year information on the numbers of homeless persons who have medical needs that cannot be adequately served in the County's homeless shelters, the types of situations presented, and possible alternatives for providing the needed care." The Board has also indicated that health care community representatives should be involved in addressing the issue and that the group working on this issue should do some benchmarking on how other communities have addressed this issue. Staff from the Health Department, Family Services, and Systems Management for Human Services was directed to assist in this effort. Marlene Blum will update the HCAB on the how the HCAB will be addressing this request.

FY 2005 Budget Review

As was done in FY 2004, County Agencies have been asked to prepare a list of potential budget reductions to assist the County Executive in preparing the FY 2005 budget (Attachment 3). The Human Services Council is reviewing the proposed reductions and will be making recommendations to the County Executive. The HCAB will review the proposed reductions for the purposes of making a recommendation to the Human Services Council for consideration when developing its own recommendations.

Other Business

Also included in this mailing are two items for HCAB members:

- A copy of Inova's response to the Board of Supervisors' questions regarding Mount Vernon Hospital (Attachment 4)
- A copy of the HCAB's letter on the Chesterbrook Assisted Living Facility zoning application (Attachment 5)